Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: AMERICAN SPECIALTY INSURANCE & RISK SERVICES, INC.

Company ID: 0602218
State of origin: Indiana

Formation date: 12/29/2004 12:00:00 AM Date filed: 6/24/2011 10:01:44 AM

Fee: \$15.00

Principal Office

142 N. MAIN STREET ROANOKE, IN 46783

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman Kenneth R Masters 681 S Parker Street, Suite 200, Orange, CA 92868
President Anthony L Wittwer 142 N Main Street, Roanoke, IN 46783

Assistant Secretary Thomas M Donegan, Jr 3101 W Dr. Martin Luther Luther King, Suite 400, Tampa, FL

33607

Secretary Laurel L Grammig 3101 W Dr. Martin Luther Luther King, Suite 400, Tampa, FL

33607

Treasurer Aaron Anderson 220 S Ridgewood Avenue, Daytona Beach, FL 32114
Vice President Cory T Walker 220 S Ridgewood Avenue, Daytona Beach, FL 32114
Vice President Laurel L Grammig 3101 W Dr. Martin Luther Luther King, Suite 400, Tampa, FL

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33607

Vice President Daniel S Weir 142 N Main Street, Roanoke, IN 46783

Thomas M Donegan, Jr

Directors

Vice President

Director Kenneth R Masters 681 S Parker Street, Suite 200, Orange, CA 92868

Signatures

Signature Laurel L Grammig

Title Vice President & Secretary